



BOARD OF TRUSTEES

BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | February 19, 2020

Administration Building, Room 140 | 2901 Liberty Heights Avenue | Baltimore, MD 21215

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| I. Call to Order | Mr. Kurt L. Schmoke, <i>Chair</i> |
| Adoption of Agenda | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Approval of the February 19, 2020 Agenda (Tab 1) | |
| II. Board Actions / Consent Agenda | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. Approval of the January 15, 2020 Minutes (Tab 2) | |
| b. Student Government Association Report (Tab 3) | |
| c. AFSCME Local #1870 at BCCC Repot (Tab 4) | |
| d. Faculty Senate Report (Tab 5) | |
| III. Items Removed from the Agenda (Tab 6) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| a. ▪ AFSCME Local #1870 at BCCC Repot (Tab 4) | |
| IV. New Business (Tab 7) | Dr. Debra McCurdy, <i>President</i> |
| ▪ None | |
| V. College Policies (Tab 8) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| ▪ None | |
| VI. Presentations (Tab 9) | Dr. Debra McCurdy, <i>President</i> |
| ▪ Enterprise Resource Planning (ERP) | Mr. Stephan Byam, <i>CIO</i>
Dr. Donnell Josiah, <i>Maryland Department of Information Technology</i> |
| VII. President's Report (Tab 10) | Dr. Debra McCurdy, <i>President</i> |
| a. Cabinet Division Reports (Information) | |
| b. Realignment Tasks Update | Dr. Debra McCurdy, <i>President</i> |
| c. Enrollment Report | Dr. Stanley Singleton,
<i>VP Student Affairs</i> |
| VIII. Active Search Listing (Tab 11) | Mr. Kurt L. Schmoke, <i>Chair</i> |
| IX. Motion for Adjournment | Mr. Kurt L. Schmoke, <i>Chair</i> |